## AGENDA FOR BEAVER COUNTY COMMISSIONERS

FOR: REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS

**WHEN**: JANUARY 22, 2013

WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET

**TIME:** 9:00 A.M.

- 1. CALL MEETING TO ORDER
- 2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
- 3. MISCELLANEOUS ITEMS FROM THE AUDIENCE

(No action will be taken on these items)

- 4. DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM OFFICERS AND BOARD
  - A. CASH APPROPRIATIONS
  - B. TRANSFER OF APPROPRIATIONS
  - C. PURCHASE ORDERS: BLANKET/TABLED/DISALLOWED
  - D. MONTHLY REPORTS
  - E. DEPOSITS
- 5. DISCUSSION ON OLD BUSINESS

A.

- 6. NEW BUSINESS
- 7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. APPLICATION FOR ROAD CROSSING FROM PTCI BETWEEN SECTIONS 8 & 17-2N-21ECM
  - B. CONTRACT FOR OEDA REAP 13-2 GRANT FOR THE BENEFIT OF TURPIN FIRE DEPT.
  - C. 10:00 ~ INTERVIEWS FOR COURTHOUSE CUSTODIAN POSITION
  - D. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 25-1N-21ECM & 30-1N-22ECM
  - E. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 29 & 30-1N-22ECM
  - F. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 7 & 8-1N-24ECM
  - G. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 34 & 35-2N-20ECM
  - H. APPLICATION FOR ROAD CROSSING FROM UNIT PETROLEUM CO. BETWEEN SECTIONS 27 & 34-2N-20ECM
  - I. APPLICATION FOR ROAD CROSSING FROM HOWARD DRILLING BETWEEN SECTIONS 15 & 16-1N-21ECM
  - J. FOURTEEN (14) RESOLUTIONS TO DISPOSE OF DIST. #3 EQUIPMENT
  - K. ODFI-ORGINATOR AGREEMENT BETWEEN BD OF CO COMMISSIONERS & FIRST SECURITY BANK FOR PAYROLL DIRECT DEPOSIT
  - L. AMENDED FY13 REQUISITIONING OFFICERS & RECEIVING AGENTS
- 8. ADJOURNMENT